



Clayton Recreation, Sports and Wellness Commission

Minutes

June 25, 2010

The Center of Clayton

Multipurpose Room C

8:00 am

The meeting was called to order at 8:10 am by Steve Singer.

Those in attendance: Bernard Gerdelman
 Judy Goodman
 Michelle Harris
 Steve Singer
 Don Senti, Ex-Officio
 Craig Owens, Ex-Officio

Those absent: Robert Kerr
 Omri Praiss

1. Addresses from the Audience

Patty DeForrest, Director of Parks and Recreation, recognized Dr. Senti's final meeting and thanked him for his years of service to the Commission.

2. Reports

Police Station Tax Referendum

Tom Byrne, Chief of Police, presented information regarding Proposition P (a referendum for a new police station in the City of Clayton) for the Commission.

Financial Reports

Toni Siering, Superintendent of Parks and Recreation Operations, reviewed the May Financial Report for the Commission.

Membership Report

Toni Siering provided a summary of membership activity for May 2010.

3. Discussion Items

FY11 CRSWC Budget

Patty DeForrest, Director of Parks and Recreation, presented the preliminary FY11 CRSWC Budget to the Commission for discussion.

4. Action Items

Approval of May 28, 2010 Minutes

A motion was made by Judy Goodman to approve the May 28, 2010 minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Meeting adjourned at 9:19 am.

Minutes recorded by Toni Siering.